

June 3, 2003

TO: Members of the MAG Street Committee

FROM: Don Herp, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE  
AGENDA

**Tuesday, June 10, 2003 - 1:30 p.m.**  
MAG Office, Suite 200, Saguaro Room  
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. Members of the Street Committee may attend the meeting either in person, by videoconference or by telephone conference call. **Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.** If you have any questions or need additional information, please contact Paul Ward or Steve Tate at (602) 254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or ten people for the Street Committee. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. Call to Order	
2. <u>Approval of the May 15, 2003, Meeting Minutes</u>	2. Review and approve the minutes from the May 15, 2003, meeting.
3. <u>Call to the Audience</u>	3. For information.
An opportunity is provided for members of the public to address the Committee.	

4. Transportation Programming Report

The MAG Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.

4. For information and discussion.

5. Federal Fiscal Year 2003 Closeout and Reprogramming Requests

The Committee will be briefed on MAG federal fund balances and anticipated funding available to advance projects into FY 2003. Requests to advance projects into FY 2003 were due Friday May 16, 2003. Please see Attachment One.

5. For information and discussion.

6. MAG Federally Funded Locally Sponsored Projects Development Status

MAG monitors the develop of MAG federally funded projects to help MAG member agencies complete the federal design and obligate process. At the meeting a status report on MAG federally funded projects (see Attachment Two) will be discussed and members will be requested to provide updates or corrections as appropriate.

6. For information and discussion.

As we are nearing the end of the federal fiscal year, members are reminded of the following deadlines:

- August 1, 2003 - Final work to obligate an FY 2003 project should be in to ADOT. Includes all clearances and final design.
- September 12, 2003 - Last day ADOT can request a project to be obligated through FHWA.

If it appears that member agencies will have problems meeting these deadlines, please notify MAG staff **immediately**.

7. Development FY 2004-2007 TIP and Distribution of TIP Data Entry System for Locally Funded Projects.

On Monday May 19, 2003 a TIP Data Entry System for locally funded projects was distributed to all MAG member agencies. Updates to the FY 2004-2007 TIP will be due on **June 27, 2003**.

At the meeting the schedule for the development of the FY 2004-2007 TIP will be discussed.

8. Freeway Coordination Issues and Strategies for Transportation Planning

The Arizona Department of Transportation has developed a draft report to inform local governments and the development community concerning freeway development practices, issues, and roles and responsibilities. The report is intended to provide a point of common reference and means of identifying contacts.

At the meeting, an ADOT representative will brief the Committee on the report and answer questions as appropriate.

9. MAG Teleconferencing

MAG has developed extensive capabilities to allow member agencies to attend committee meetings by either video or audio conferencing methods. A member of MAG staff, will brief the Committee on these technologies. See Attachment Three for background information.

7. For information and discussion.

8. For information and discussion.

9. For information and discussion.

10. Regional Transportation Plan

MAG is currently developing a new Regional Transportation Plan (RTP). It is anticipated that an election to provide funding to implement this plan will be held in 2004.

At the meeting the Committee will be briefed on three transportation systems alternatives that were recently developed for the RTP. It is anticipated that a composite drawn from these alternatives will be used to develop hybrid roadway and transit networks that will be considered for inclusion in the RTP.

11. TEA-21 Re-authorization

The Transportation Equity Act for the 21st Century will expire at the end of this federal fiscal year and the Congress is currently in the process to re-authorize the Act.

In May, the Administration released its proposal for re-authorization. This proposal, SAFETEA, includes a number of revisions to the TEA-21. The Committee will be briefed on these revisions at the meeting.

12. Adjournment

10. For information and discussion.

11. For information and discussion.